



# SJR 32 Subcommittee on Medical Liability Insurance

## 58th Montana Legislature

PO BOX 201706  
Helena, MT 59620-1706  
(406) 444-3064  
FAX (406) 444-3036

### SENATE MEMBERS

JOHN COBB  
BRENT CROMLEY  
DUANE GRIMES  
DEBBIE SHEA

### HOUSE MEMBERS

GEORGE GOLIE--Chair  
ROY BROWN  
KATHLEEN GALVIN-HALCRO  
DON ROBERTS

### COMMITTEE STAFF

DAVE BOHYER, Research Analyst  
JOHN MACMASTER, Staff Attorney  
DAWN FIELD, Secretary

## Tentative Agenda

### SJR 32 SUBCOMMITTEE ON MEDICAL LIABILITY INSURANCE

Thursday, January 15, 2004 8:00 a.m.

Room 209, Helena College of Technology (morning only)  
1115 N. Roberts (one block east of Helena High School)

Time Approximate		Meet in Room 209 of the Helena College of Technology, 1115 N. Roberts
8:00 a.m.	I.	<b>Call meeting to order, roll call:</b> Rep. George Golie, Chairman
8:01	II.	<b>Approve minutes from November 16-17, 2003 meeting</b>
8:02	III.	<b>Opening comments:</b> Rep. Golie
8:05	IV.	<b>Underwriting medical liability insurance:</b> Experts specialized in underwriting medical liability insurance will conduct a seminar on the art and science of underwriting medical liability insurance. Invited panelist are:
8:06	▼	Nonaligned actuary/underwriter: <b>Mark Crawshaw</b> , Madison Consulting Group and <b>Joe Schimenti</b> , Vice President, Insurance Services, Quorum Health Resources
10:00	▼	The Doctors' Company, via video conference): <b>Dr. Richard E. Anderson</b> , Chairman and CEO; <b>Leona Egeland Siadek</b> , Vice President of Government Relations (does not intend to testify)
<b>BREAK FOR LUNCH – RECONVENE IN ROOM 137, STATE CAPITOL</b>		
1:15	▼	Utah Medical Insurance Association, <b>Mr. Martin J. Osowski</b> , President & CEO
<b>BREAK</b>		
3:15	V.	<b>Patient Testimony</b> Although the occurrence is, fortunately, infrequent, some people are injured as a result of medical treatment. This segment of the meeting and the Subcommittee's investigation is to take testimony from individuals who have suffered from malpractice.
4:45	VI.	<b>Other Stakeholders in Medical Malpractice Liability Insurance</b> Anyone wishing to present relevant information to the Subcommittee is invited to comment at this time.
5:15	VII.	<b>Additional Testimony from Health Care Providers</b> A number of health care providers have requested an opportunity to present testimony and information to supplement the testimony provided at the Subcommittee's meeting in Billings in November 2003.

**BREAK FOR DINNER**

<<< OVER >>>

## Tentative Agenda

### SJR 32 SUBCOMMITTEE ON MEDICAL LIABILITY INSURANCE

Time  
Approximate

*TBD at  
the call of  
the Chair*

- VIII. **Committee work session:** This component of the meeting will include, from the study plan:
- ▼ ... clarify priorities and narrow the focus of the study. The objective of this exercise is to establish in relatively clear terms hypotheses about the causes of rising MMLI premiums in Montana and the concomitant declining availability of MMLI in Montana.
  - ▼ compiling or analyzing additional information, including information identified as necessary or useful to the Subcommittee's future discussions or goals. The information may be provided by the "stakeholders" or the Subcommittee's staff, or it may involve provoking more dynamic interaction between the Subcommittee and others, such as a panel of experts or through topic-specific seminars conducted by experts.
- IX. **Committee administration**
- ▼ Member issues
  - ▼ Instructions to staff
  - ▼ Other matters
- X. **Adjourn**

SJR32\agenda 01-15 A.wpd